

# EXHIBIT J

Chevron Corporation v. Steven Donziger, et al.

**EXHIBIT****PX 9137****Transfers from George R. Waters to Steven Donziger**

Item #	Tx Date	Tx Type	Payor	Deposit	SRD Account	Bates Ref
1	10/28/2013	Wire Transfer	George R Waters	\$ 52,000.00	SRD TD Personal Checking x2265	TD BANK 0000461
2	1/25/2016	Wire Transfer	George R Waters	50,000.00	SRD TD Personal Checking x2265	TD BANK 0000580
3	2/14/2017	Wire Transfer	George R Waters	50,000.00	SRD TD Business Checking x8783	TD BANK 0000133
4	12/11/2017	Wire Transfer	George R Waters	50,000.00	SRD TD Business Checking x8783	TD BANK 0000159
<b>TOTAL</b>				<b>\$ 202,000.00</b>		



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## STATEMENT OF ACCOUNT

STEVEN R DONZIGER  
245 W 104TH ST APT 7D  
NEW YORK NY 10025

Page: 1 of 4  
Statement Period: Oct 12 2013-Nov 11 2013  
Cust Ref #: 35618362-635-T-###  
Primary Account #: 427-7302265

## Summary of Accounts

DEPOSIT ACCOUNTS	ACCOUNT NUMBER	BALANCE
TD Relationship Checking	427-7302265	314,491.68
TD Relationship Savings	00004782142388	4,512.47
Total Deposit Accounts		319,004.15

### TD Relationship Checking

STEVEN R DONZIGER

Account # 427-7302265

#### ACCOUNT SUMMARY

Beginning Balance	481,554.90	Average Collected Balance	368,470.44
Deposits	21,000.00	Interest Paid this Period	15.65
Other Credits	52,021.65	Interest Paid Year-to-Date	41.03
Checks Paid	73,770.63	Annual Percentage Yield Earned	0.05%
Electronic Payments	37,159.24	Days in Period	31
Other Withdrawals	129,155.00		
Ending Balance	314,491.68		

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$70.00
Total Returned Item Fees (NSF)	\$0.00	\$35.00

#### DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	AMOUNT			
10/18	DEPOSIT	21,000.00			
		Subtotal: 21,000.00			
Other Credits POSTING DATE	DESCRIPTION	AMOUNT			
10/28	WIRE TRANSFER INCOMING, GEORGE R WATERS	52,000.00			
11/8	FREE ATM REBATE	6.00			
11/8	INTEREST PAID	15.65			
		Subtotal: 52,021.65			
Checks Paid DATE	No. Checks: 9 SERIAL NO.	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments AMOUNT	DATE	SERIAL NO.	AMOUNT
11/4	1098	2,500.00	10/22	1112*	10,000.00

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**TD BANK 0000461**



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## STATEMENT OF ACCOUNT

STEVEN R DONZIGER  
245 W 104TH ST APT 7D  
NEW YORK NY 10025

Page: 1 of 3  
Statement Period: Jan 12 2016-Feb 11 2016  
Cust Ref #: 4277302265-635-T-###  
Primary Account #: 427-7302265

TD Relationship Checking  
STEVEN R DONZIGER

Account # 427-7302265

ACCOUNT SUMMARY

Beginning Balance	8,975.88	Average Collected Balance	52,876.65
Other Credits	87,001.34	Interest Paid this Period	1.34
Checks Paid	2,165.81	Interest Paid Year-to-Date	1.77
Electronic Payments	20,284.26	Annual Percentage Yield Earned	0.03%
Other Withdrawals	1,040.00	Days in Period	31
Ending Balance	72,487.15		

DAILY ACCOUNT ACTIVITY

Other Credits	POSTING DATE	DESCRIPTION	AMOUNT
	1/13	DEPOSIT TRANSFER, From Savings 6749166418	12,000.00
	1/14	DEPOSIT TRANSFER, From Savings 6749166418	25,000.00
	1/25	WIRE TRANSFER INCOMING, GEORGE R WATERS	50,000.00
	2/11	INTEREST PAID	1.34
		Subtotal:	87,001.34

Checks Paid	No. Checks: 2	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments	
DATE	SERIAL NO.	AMOUNT	
1/19	253	165.81	
1/29	257*	2,000.00	

Subtotal: 2,165.81

Electronic Payments	POSTING DATE	DESCRIPTION	AMOUNT
	1/14	ACH DEBIT, AMEX EPAYMENT ACH PMT S0086	19,139.64
	1/19	TD ATM DEBIT, *****45121221903, AUT 011616 DDA WITHDRAW 2831 BROADWAY NEW YORK * NY	300.00
	1/28	TD ATM DEBIT, *****45121221903, AUT 012816 DDA WITHDRAW 2831 BROADWAY NEW YORK * NY	300.00
	1/29	ELECTRONIC CK PMT-ARC, NYC DOF PV CHECKPAYMT 0256	65.00
	2/2	ELECTRONIC CK PMT-ARC, STATE FARM RO 27 PYMT 255	163.32
	2/8	DEBIT CARD PURCHASE, *****45121221903, AUT 020516 VISA DDA PUR MOKSHA YOGA DOWNTOWN TORONTO C AN	16.30
	2/9	TD ATM DEBIT, *****45121221903, AUT 020916 DDA WITHDRAW 2831 BROADWAY NEW YORK * NY	300.00
		Subtotal:	20,284.26

Other Withdrawals	POSTING DATE	DESCRIPTION	AMOUNT
	1/22	WIRE TRANSFER OUTGOING, Shuyana Natalia Yanza Allaqua	1,000.00

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TD BANK 0000580



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## **E STATEMENT OF ACCOUNT**

DONZIGER AND ASSOCIATES PLLC  
245 W 104TH ST  
NEW YORK NY 10025

Page: 1 of 2  
Statement Period: Feb 01 2017-Feb 28 2017  
Cust Ref #: 36845140-719-E-\*\*\*  
Primary Account #: 427-3938783

# Summary of Accounts

DEPOSIT ACCOUNTS	ACCOUNT NUMBER	BALANCE
TD Business Premier Checking	427-3938783	285,917.85
Total Deposit Accounts		285,917.85

**TD Business Premier Checking**  
**DONZIGER AND ASSOCIATES PLLC**

Account # 427-3938783

## ACCOUNT SUMMARY

Beginning Balance	113,522.85	Average Collected Balance	170,970.52
Other Credits	187,490.00	Annual Percentage Yield Earned	0.00%
		Days in Period	28
Other Withdrawals	15,095.00		
Ending Balance	285,917.85		

## DAILY ACCOUNT ACTIVITY

Other Credits POSTING DATE	DESCRIPTION	AMOUNT
2/14	WIRE TRANSFER INCOMING, GEORGE R WATERS	50,000.00
2/21	WIRE TRANSFER INCOMING, LENCZNER SLAGHT ROYCE SMITH	137,490.00
	Subtotal:	187,490.00

#### Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
2/13	WIRE TRANSFER OUTGOING, Frente De Defensa La Amazonia	10,000.00
2/13	WIRE TRANSFER OUTGOING, Aaron Marr Page	5,000.00
2/13	WIRE TRANSFER FEE	40.00
2/13	WIRE TRANSFER FEE	25.00
2/14	WIRE TRANSFER FEE	15.00
2/21	WIRE TRANSFER FEE	15.00
	Subtotal:	15,095.00

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**DAILY BALANCE SUMMARY**

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DATE	BALANCE	DATE	BALANCE
1/31	113,522.85	2/14	148,442.85
2/13	98,457.85	2/21	285,917.85

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## STATEMENT OF ACCOUNT

DONZIGER AND ASSOCIATES PLLC  
 245 W 104TH ST  
 NEW YORK NY 10025

Page: 1 of 3  
 Statement Period: Dec 01 2017-Dec 31 2017  
 Cust Ref #: 36845140-719-E-\*\*\*  
 Primary Account #: 427-3938783

## Summary of Accounts

DEPOSIT ACCOUNTS	ACCOUNT NUMBER	BALANCE
TD Business Premier Checking	427-3938783	35,438.26
<b>Total Deposit Accounts</b>		<b>35,438.26</b>

### TD Business Premier Checking

DONZIGER AND ASSOCIATES PLLC Account # 427-3938783

#### ACCOUNT SUMMARY

Beginning Balance	11,523.26	Average Collected Balance	33,154.38
Other Credits	50,000.00	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Electronic Payments	25,000.00	Annual Percentage Yield Earned	0.00%
Other Withdrawals	1,055.00	Days in Period	31
Service Charges	30.00		
Ending Balance	35,438.26		

#### DAILY ACCOUNT ACTIVITY

##### Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
12/11	WIRE TRANSFER INCOMING, GEORGE R WATERS	50,000.00
	Subtotal:	50,000.00

##### Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
12/18	eTransfer Debit, Online Xfer Transfer to CK 4318633420	25,000.00
	Subtotal:	25,000.00

##### Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
12/04	WIRE TRANSFER OUTGOING, Shuyana Natalia Yanza Allaucha	1,000.00
12/04	WIRE TRANSFER FEE	40.00
12/11	WIRE TRANSFER FEE	15.00
	Subtotal:	1,055.00

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**TD BANK 0000159**